



Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF**

NIELSEN ENTERPRISES, INC.

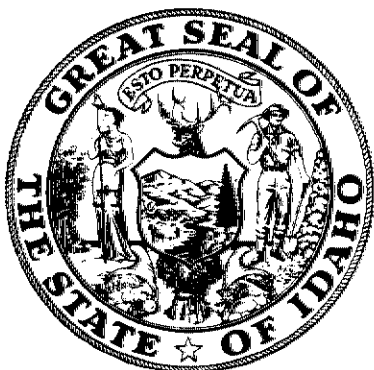
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of **NIELSEN ENTERPRISES, INC.**

_____ for an Amended Certificate of Authority to transact business in
this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation
Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended
Certificate of Authority to **NIELSEN ENTERPRISES, INC.**

_____ to transact business in this State under the name _____
MILLWORK OF IDAHO INC. and attach hereto a duplicate
original of the Application for such Amended Certificate.

Dated June 26, _____, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

W. H. Hensman
Corporation Clerk

NIELSEN ENTERPRISES, INC.

P.O. Box 13
St. Anthony, Idaho 83445
(208) 624-7385

RECEIVED
SEC. OF STATE

89 JUN 26 PM 2 31

ARTICLES OF AMENDMENT

JUN 16 9 04 AM '89
SECRETARY OF STATE
STATE OF IDAHO

A special meeting of the Shareholders of NIELSEN ENTERPRISES, INC. was held June 6, 1989 at 10:00 AM at the corporate offices in St. Anthony, Idaho. Notice of meeting was waived as per the Corporate ByLaws.

The purpose of this meeting was to discuss a name change for NIELSEN ENTERPRISES, INC.

A. As shareholders of NIELSEN ENTERPRISES, INC. we hereby vote unanimously to change the name of the corporation to: MILLWORK OF IDAHO INC.

B. The corporation has 50,000 authorized shares. 15,000 shares of this stock has been issued and is voting stock.

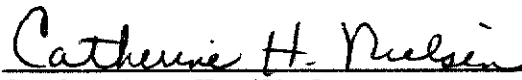
C. All 15,000 issued shares of voting stock voted in favor of this name change.

D. This amendment does not exchange, reclassify or cancel the currently issued shares of stock.

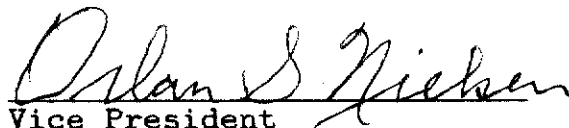
E. This amendment does not effect a change in the amount of stated capital.

The Secretary of the corporation is authorized by the shareholders to submit the necessary forms and fee to the Secretary of State to make this change. The Secretary is also authorized to secure a larger post office box at the Sugar City Post Office and submit a change of address to the Secretary of State.

There being no further business on behalf of the corporation, the meeting was adjourned this 6th day of June 1989.


Catherine H. Nielsen
Secretary/Treasurer


President

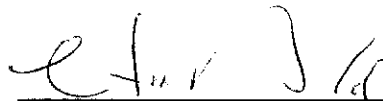

Vice President

NIELSEN ENTERPRISES, INC.

P.O. Box 13
St. Anthony, Idaho 83445
(208) 624-7385

STATE OF IDAHO)
)
County of Madison)

I, Kent Butikofer, a notary public, do hereby certify that on this
22nd day of June, 1989, personally appeared before
me Catherine H. Nielsen, who, being by me first duly sworn, declared that
she is the Secretary/Treasurer of NIELSEN ENTERPRISES, INC., that she
signed the foregoing document as Secretary/Treasurer of the corporation,
and that the statements therein contained are true.



Notary Public for Idaho

Residing at: Sugar City, Idaho
My Commission Expires: 10-24-92